

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES**  
*(Minutes are approved during Regular Meetings only)*
  - A. Regular Meeting Minutes for October 5, 2010 Page 5
  - B. Special Meeting Minutes for December 9, 2010 Page 9
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
  - A. Friends Report
  - B. Next Friends Meeting – Who will attend? Volunteers please!
  - C. Director’s Report – January 2011 Page 15
  - D. Monthly Statistics – December 2010 Handout
  - E. Landscape Committee Report
  - F. Arts Committee Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Library Capital Projects - Status Report on Energy Efficiency Measures
  - B. Library – Comments, Responses, Issues, and Challenges
  - C. Review and Update Library Policies and Procedures Handout
- 10. NEW BUSINESS**
  - A. Changing the Regular Meeting Time Page 17
- 11. INFORMATIONAL MATERIAL**
  - A. Memorandum to Mayor and City Council dated December 9, 2010 Page 21  
Re: 2011 Meeting Schedule
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 1, 2011** at 6:00 P.M. (5:00 p.m. if change is approved by Council) in the Cowles Council Chambers at City Hall at City Hall 491 E. Pioneer Avenue, Homer, Alaska.